

PugetSoundPartnership

our sound, our community, our chance

ECB Proposed Meeting Agenda

July 15, 2010

WSU Research Facility

Mt. Vernon

9:30 a.m.	OPEN MEETING Board Business <ul style="list-style-type: none">Summary of May 6 ECB meeting – <i>approve</i>Welcome new ECB member – Chris DavisRecognize outgoing members – Gary Rowe and Dale BrandlandUpdate on ECB terms of service, appointments, and process	Chair Martha Kongsgaard
9:45	STORMWATER <ul style="list-style-type: none">Needs Assessment update and visioning process	Chris Townsend and Pam Bissonnette
10:15	ECB SUBCOMMITTEES <ul style="list-style-type: none">ECB Shoreline Subcommittee briefing	David Troutt
10:45	LEGISLATION <ul style="list-style-type: none">ECB role in developing legislationPartnership's 2011 Legislative Desired Outcomes, overviewECB Member 2011 Legislative Desired Outcomes (State, Tribes, business, local governments, business, ports, environmental community, etc.)ECB feedback and discussion of next steps (identify opportunities for consensus, form subgroups for refinement of issues, define ECB role, etc.)	Chair David Dicks Roundtable Roundtable
12:15	PUBLIC COMMENT PERIOD	
12:30	LUNCH BREAK (provided for ECB members)	
1:00	PUGET SOUND SCIENCE UPDATE - POLICY INTERFACE <ul style="list-style-type: none">Policy implications from the Puget Sound Science Update – discussion	David St. John and Tim Quinn
1:30	FLOODPLAIN MANAGEMENT <ul style="list-style-type: none">Overview, report summary and recommendations	David St. John
2:00	PERFORMANCE MANAGEMENT <ul style="list-style-type: none">Dashboard Indicators – ECB InputSetting 2020 Targets – ECB input	John Becker Martha Neuman & David St. John
3:30	STATE BUDGET UPDATE	Jim Cahill
4:00	AGENCY AND MEMBER UPDATES	
4:30 p.m.	ADJOURN	

Upcoming Meetings: ECB September 10 - Pierce County Environmental Services Building